

MINUTES OF RDA REGULAR MEETING – MARCH 6, 2012

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, MARCH 6, 2012, AT 7:18 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen
Steve Buhler
Karen Lang
Tom Huynh
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Eric Bunderson, City Attorney
Nicole Cottle, CED Director
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Kevin Astill, Parks and Recreation Director
Buzz Nielsen, Police Chief
John Evans, Fire Chief
Chris Curtis, Acting CPD Director
Owen Jackson, Administration
Jake Arslanian, Public Works Department

1599 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Corey Rushton who discussed the “Divine Providence” statute on display in the City Council Chambers. Upon the invitation of Councilmember Rushton, Pastor Chris Thompson, Sonrise Baptist Church, addressed the City Council and those in attendance and said a blessing for the opening ceremony.

1600 **APPROVAL OF MINUTES OF ANNUAL MEETING HELD FEBRUARY 7, 2012**

The Board read and considered Minutes of the Annual Meeting held February 7, 2012. There were no changes, corrections or deletions.

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After discussion, Mr. Buhler moved to approve the Minutes of the Annual Meeting held February 7, 2012, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

1601

APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD FEBRUARY 21, 2012

The Board read and considered Minutes of the Special Regular Meeting held February 21, 2012. There were no changes, corrections or deletions.

After discussion, Mr. Buhler moved to approve the Minutes of the Special Regular Meeting held February 21, 2012, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

1602

RESOLUTION NO. 12-05, APPROVE A REAL ESTATE PURCHASE AGREEMENT WITH ANA ALICIA BATRES, TO PURCHASE PROPERTY LOCATED AT 3005 TO 3013 LEON AVENUE IN WEST VALLEY CITY

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 12-05 which would approve a Real Estate Purchase Agreement with Ana Alicia Batres, in the amount of \$140,000.00 plus closing costs, to purchase property located at 3005 to 3013 Leon Avenue in West Valley City.

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Mr. Pyle stated the subject property was located in the City Center Redevelopment Project Area and would play a key role in renewal of that area. He advised that by owning the property the Agency would have control over its use and development thus insuring development in accordance with Agency and City vision for the City Center. He advised the City Center Redevelopment Plan had been adopted by the Redevelopment Agency in 2004 and had recently been updated. He stated the Plan involved urban renewal of the area that included the Valley Fair Mall, the property surrounding City Hall and the area west of City Hall.

After discussion, Mr. Rushton moved to approve Resolution No. 12-05, a Resolution Approving a Real Estate Purchase Agreement with Ana Alicia Batres to Purchase Property Located at 3005 to 3013 Leon Avenue in West Valley City. Mr. Vincent seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT DEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MARCH 6, 2012, WAS ADJOURNED AT 7:20 P.M., BY CHAIRMAN CHRISTENSEN.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Redevelopment Agency held Tuesday, March 6, 2012.

Sheri McKendrick, MMC
Secretary